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Societa' : ASSICURAZIONI GENERALI

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Regolamentata

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Oggetto : The Board of Directors establishes the Board
Committees and appoints their members

Testo del comunicato

Vedi allegato



07/05/2025
PRESS RELEASE

The Board of Directors establishes the Board Committees and appoints their members

Milan – The Board of Directors of Generali, at a meeting today chaired by Andrea Sironi, resolved to establish the Board Committees, following prior favourable opinion from the Nomination and Corporate Governance Committee, and appointed their members:

- Risk & Control Committee: chair: Luisa Torchia; members: Marina Brogi, Umberto Malesci and Clemente Rebecchini;
- Remuneration and Human Resources Committee: chair: Clara Furse; members: Marina Brogi, Patricia Estany Puig, Alessia Falsarone and Lorenzo Pellicoli;
- Innovation, Social and Environmental Sustainability Committee: chair: Umberto Malesci; members: Flavio Cattaneo, Patricia Estany Puig and Antonella Mei-Pochtler;
- Investment Committee: chair: Antonella Mei-Pochtler; members: Alessia Falsarone, Clara Furse, Fabrizio Palermo, Lorenzo Pellicoli and Clemente Rebecchini;
- Related-Party Transactions Committee: chair: Fabrizio Palermo; members: Alessia Falsarone, Antonella Mei-Pochtler and Luisa Torchia.

As previously announced on 28 April 2025, the Nomination and Corporate Governance Committee has the following composition: chair Andrea Sironi; members: Marina Brogi, Clara Furse, Patricia Estany Puig and Luisa Torchia.

Regarding the public voluntary exchange offer launched by Mediobanca on the ordinary shares of Banca Generali, the Board of Directors has taken note of the elements and conditions of the offer and has defined a process and a schedule of work aimed at allowing the terms of such offer and its scope to be understood and assessed in detail. The same applies to any decision the Board of Directors may thus take whilst always following the principle of providing timely information to the market given the characteristics of the proposed transaction and the relevance for the market of the Company's choices.

The Board of Directors has also resolved on the new administrative body for The Generali Human Safety Net Foundation – Ente Filantropico, appointing Gabriele Galateri di Genola, identified as chair, and the following members: Simone Bemporad, Cristiano Borean, Monica Alessandra Possa, Lucia Silva, Andrea Sironi and Giulio Terzariol.

THE GENERALI GROUP

Generali is one of the largest integrated insurance and asset management groups worldwide. Established in 1831, it is present in over 50 countries in the world, with a total premium income of € 95.2 billion and € 863 billion AUM in 2024. With around 87,000 employees serving 71 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. At the heart of Generali's strategy is its Lifetime Partner commitment to customers, achieved through innovative and personalised solutions, best-in-class customer experience and its digitalised global distribution capabilities. The Group has fully embedded sustainability into all strategic choices, with the aim to create value for all stakeholders while building a fairer and more resilient society.

